



**SONOMA COUNTY
BOARD OF SUPERVISORS
AGENDA**

575 ADMINISTRATION
DRIVE, ROOM 102A
SANTA ROSA, CA 95403

Susan Gorin, First District
David Rabbitt, Second District
Shirlee Zane, Third District
James Gore, Fourth District
Lynda Hopkins, Fifth District

Sheryl Bratton, County Administrator
Bruce Goldstein, County Counsel

Tuesday, March 24, 2020

10:00 AM

**Board of Supervisors Chambers
575 Administration Drive 102A**

In accordance with Executive Order N-29-20 the March 24, 2020 Board of Supervisors meeting will be held virtually.

PUBLIC COMMENT:

Public Comment may be submitted via recorded voice message or email.

Voice recorded public comment: To submit public comment via recorded message, please call 707-691-0174 by 5pm Monday, March 23rd. State your name and the item number(s) on which you wish to speak. The recordings will be limited to two minutes. These comments may be played at the appropriate time during the board meeting.

Email public comment: To submit an emailed public comment to the Board please email bos@sonoma-county.org and provide your name, the number(s) on which you wish to speak, and your comment. These comments will be emailed to all Board members and can be provided anytime leading up to and throughout the meeting.

HOW TO LISTEN OR WATCH THE BOARD OF SUPERVISORS MEETING:

Listen or Watch the live stream of the Board of Supervisors Meeting: You may access the live stream of the meeting by using the following link:
<https://sonoma-county.legistar.com>

DISABLED ACCOMMODATION:

If you have a disability which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, please contact the Clerk of the Board at (707) 565-2241 or by email bos@sonoma-county.org by 12pm Monday, March 23rd to ensure arrangements for accommodation.

The rules for public observation and comment supersede and replace the standard provisions on page two for the duration of the public health emergency.

This is a simultaneous meeting of the Board of Supervisors of Sonoma County, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission, the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, the Sonoma County Public Finance Authority, and as the governing board of all special districts having business on the agenda to be heard this date. The five District Supervisors also serve as the Board of Directors of the Sonoma County Water Agency, the Sonoma County Agricultural Preservation and Open Space District, the Sonoma County Public Finance Authority, and as the Board of Commissioners of the Community Development Commission. Each of the foregoing entities is a separate and distinct legal entity. The Board welcomes you to attend its meetings which are regularly scheduled each Tuesday at 8:30 a.m. Your interest is encouraged and appreciated.

AGENDAS AND MATERIALS: Agendas and most supporting materials are available on the Board's website at <https://www.sonoma-county.legistar.com/>. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Materials that are not posted are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 575 Administration Drive, Room 100A, Santa Rosa, CA.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, CA, during normal business hours.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241 or bos@sonoma-county.org as soon as possible to ensure arrangements for accommodation.

PUBLIC TRANSIT ACCESS TO THE COUNTY ADMINISTRATION CENTER: Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Rt. 14; Golden Gate Transit: Rt. 80. For transit information call (707) 576-RIDE or 1-800-345-RIDE or visit or <http://www.sctransit.com/>

APPROVAL OF THE CONSENT CALENDAR: The Consent Calendar includes routine financial and administrative actions that are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members request specific items be discussed and/or removed from the Consent Calendar. There will be an opportunity for the public to comment on the consent calendar prior to it being voted upon.

PUBLIC COMMENT: Any member of the public may address the Board on a matter listed on the agenda. Commenters are requested to fill out a Speaker Card and to come forward to the podium when recognized by the Board Chair. Please state your name and limit your comments to the agenda item under discussion. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.

LANGUAGE INTERPRETERS: Language services are available at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact (707) 565-2241.

AVISO EN ESPAÑOL: Servicios de traducción están disponibles en todas las reuniones regulares y especiales, de la Mesa de Supervisores, si se solicita por lo menos 48 horas antes de la reunión. Para más información o para solicitar servicios, de traducción llame al (707) 565-2241.

BOARD CHAMBERS SECURITY SCREENING: Security screening is conducted for all individuals attending Board meetings. Individuals planning to participate in Board meetings are advised to allow extra time to complete the screening process. The full policy can be found at <http://sonomacounty.ca.gov/Board-of-Supervisors/>

10:00 A.M. CALL TO ORDER**I. APPROVAL OF THE AGENDA**

(Items may be added or withdrawn from the agenda consistent with State law)

II. CONSENT CALENDAR**1. Gloeckner Turner Ranch Conservation Easement [2020-0176](#)**

- A) Authorize \$15,000 towards the purchase price of the Gloeckner Turner Ranch Conservation Easement on behalf of the Sonoma County Water Agency; and
 - B) Adopt a resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District to:
 - i) Authorize up to \$4,500,000 and escrow costs for the acquisition of the Gloeckner Turner Ranch property conservation easement;
 - ii) Determine that the acquisition is consistent with the Sonoma County Agricultural Preservation and Open Space District's Expenditure Plan;
 - iii) Make certain determinations pursuant to the California Environmental Quality Act;
 - iv) Authorize all other actions to complete this transaction.
- (Fifth District) (4/5th Vote Required)

Department or Agency Name(s): Agricultural Preservation And Open Space District and Sonoma County Water Agency

2. Sales Tax Audit Contract [2020-0151](#)

Authorize the Auditor-Controller-Treasurer-Tax Collector to sign a contract with Hinderliter, de Llamas, and Associates for a rate of \$5,400/year + 15% of recovered funds to obtain sales tax audit services for the County.

Department or Agency Name(s): Auditor-Controller-Treasurer-Tax Collector and County Administrator

3. Disbursement of Fiscal Year 2019-2020 Second District Community Investment Fund Grant Awards. [2020-0163](#)

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Grant for FY 2019-2020: Cinnabar Theater (DBA Cinnabar Arts Corporation), \$1,000; Cotati Accordion Festival, \$4,500; Cotati Historical Society, \$1,500; California Poets in the Schools, \$350; Petaluma Downtown Association, \$13,000; Petaluma Visitors Program (fiscal sponsor: Petaluma Downtown Association), \$8,000; and North Coast Ballet California, \$1,500. (Second District)

Department or Agency Name(s): Board of Supervisors

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4. Disbursement of Fiscal Year 2019-2020 Fourth District Community Investment Fund Grant Awards [2020-0201](#)
- Approve Community Investment Fund grant awards and authorize the County Administrator or designee to execute an agreement with the following entities for economic development efforts for FY 2019-2020: Cloverdale Chamber of Commerce, \$1,200; Cloverdale Citrus Fair Association, \$1,000; and Geyserville Chamber of Commerce, \$1,000. (Fourth District).
- Department or Agency Name(s):** Board of Supervisors
5. FY 2019-20 Budget Revisions Authority during COV-19 Emergency [2020-0304](#)
- Adopt Concurrent Resolution Delegating Authority to the County Administrator and Auditor-Controller-Tax Collector to review, approve, and execute all FY 2019-20 Budget revisions through the end of the COVID-19 declared emergency or 6/30/2020 whichever occurs first. (4/5th Vote Required)
- Department or Agency Name(s):** County Administrator and Auditor-Controller-Treasurer-Tax Collector
6. Citizens' Pension Advisory Committee Charter Revisions [2020-0150](#)
- Approve Revisions to the Independent Citizens' Pension Advisory Committee Charter
- Department or Agency Name(s):** County Administrator
7. Fiscal Year 2019-20 Second Quarter Consolidated Budget Adjustments [2020-0155](#)
- Adopt a Concurrent Resolution adjusting the FY 2019-20 Budget Appropriations by \$5.1 million. (4/5th Vote Required)
- Department or Agency Name(s):** County Administrator, Sonoma Valley County Sanitation District (Directors: Gorin, Hopkins and Harvey)
8. COVID-19 Response: Acceptance of Emergency Supplies and Waiver of Regional Parks Entrance Fees [2020-0318](#)
- A) Ratify acceptance of donations of COVID 19 emergency response gear from Keysight Technologies and distribute the emergency supplies to local health care providers, local hospitals, local community clinics and emergency responders;
- B) Delegate authority to the County Administrator and the Emergency Operations Center Directors, in concurrence with the General Services Director, to accept donations of any kind and distribute to the community to assist with the emergency response to the COVID 19 pandemic ; and
- C) Ratify waiver of Regional Parks Entrance Fees for the duration of the County of Sonoma's Declaration of a Local Public Health Emergency.
- Department or Agency Name(s):** County Counsel, County Administrator, General Services, Regional Parks and Emergency Management
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9. Annual State of the Retirement System Report [2019-1980](#)
- A) Receive an informational report on the state of the County's pension system covering historical and projected future costs, unfunded liabilities, pension plan data, results from the 2018 annual actuarial valuation, and an update on local reform efforts.
- B) Direct staff to develop additional Unfunded Liability Reduction strategies to be considered as part of FY 2020-21 Budget Hearings.
- Department or Agency Name(s):** County Administrator, Auditor-Controller-Treasurer-Tax Collector and Retirement
10. County Center Drive Parking Realignment: Request Additional Funding [2020-0200](#)
- Adopt a resolution authorizing budgetary adjustment and transfer and loan of \$300,000 in General Fund allocated to the American with Disabilities Act (ADA) Improvements Project to finance the improvements for the County Center Drive Parking Realignment project as a result of increases to construction costs including ADA compliant sidewalks and curb cuts, striping, soil and off-haul contingencies, and time-escalation costs. (4/5th Vote Required)
- Department or Agency Name(s):** General Services
11. Classification and Compensation Changes [2020-0319](#)
- Adopt a Concurrent Resolution amending the Salary Resolution 95-0926, Salary Table Scales, to adjust the salaries for the Health Officer, Deputy Public Health Officer, and Behavioral Health Medical Director job classifications, effective March 24, 2020.
- Department or Agency Name(s):** Human Resources
12. Health Officer Appointment [2020-0320](#)
- Adopt a resolution appointing Dr. Sundari R. Mase to the position of Health Officer for the County of Sonoma effective March 24, 2020.
- Department or Agency Name(s):** Health Services

13. Notice of Intent to Acquire 515.45 acres in the lower Dutch Bill Creek drainage adjacent to Monte Rio for park purposes. [2020-0182](#)

Adopt a resolution which 1) declares the Board's intention to purchase 515.45 acres in the lower Dutch Bill Creek drainage for park purposes, 2) schedules 8:45am on June 2, 2020 as the time when the Board of Supervisors will consider the authorization of the purchase, and 3) directs the Clerk to publish the Notice of Intent pursuant to Cal. Gov. Code Sects. 25350 and 6063. (Fifth District)

Department or Agency Name(s): Regional Parks

14. 2020 Domestic Cannabis Eradication/Suppression Letter of Agreement [2020-0133](#)

Authorize the Sheriff to execute the 2020 Domestic Cannabis Eradication/Suppression Program Letter of Agreement and any Amendments that do not substantially alter the scope of the Agreement with the Drug Enforcement Administration, in the amount of \$40,000, to support efforts related to eradicating illegal cannabis activity in Sonoma County.

Department or Agency Name(s): Sheriff's Office

15. Amended and Restated Joint Powers Agreement for the Sonoma County Public Safety Consortium Dated March 1, 2020 [2020-0173](#)

- A) Authorize the Sheriff to sign an Amended and Restated Joint Powers Agreement for the Sonoma County Public Safety Consortium, effective March 1, 2020 until rescinded or terminated.
- B) Adopt a Resolution to amend and restate the Joint Powers Agreement for the Sonoma County Public Safety Consortium dated March 1, 2020 pursuant to the provisions of the Joint Exercise of Powers Act, Title 1, Division 5, Chapter 5, Article 1, Sections 6500, et seq. of the California Government Code (the "JPA Act"), for the joint exercise of powers among the parties hereto, and to amend and restate the original Joint Powers Agreement dated July 1, 2008.
- C) Approve for the Sheriff's permanent appointment to the Sonoma County Public Safety Consortium Board of Directors.
(4/5th Vote Required)

Department or Agency Name(s): Sheriff's Office

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16. Sonoma County Auto Theft Task Force Memorandum of Understanding [2020-0178](#)
- Authorize the Sheriff's Office, District Attorney's Office, and Probation Department to enter into a Memorandum of Understanding for participation in the Sonoma County Auto Theft Task Force through fiscal year 21-22. (4/5th Vote Required)
- Department or Agency Name(s):** Sheriff's Office, District Attorney and Probation
17. Laboratory Testing and Monitoring Services [2020-0168](#)
- Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District to execute an agreement with Alpha Analytical Laboratories, Inc., for laboratory testing and monitoring services for water quality through March 31, 2025, in the amount of \$1,625,000.
- Department or Agency Name(s):** Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District (Directors: Gorin, Hopkins, Harvey) and South Park County Sanitation District
18. Receive Report on Emergency Need to Perform Work to Stabilize Dangerous Conditions Resulting from Pipeline Corrosion on the Cotati Aqueduct in the Meter Vault at the River Road Chlorine Building. [2020-0291](#)
- A) Receive report on emergency need to perform work to stabilize dangerous conditions resulting from pipeline corrosion on the Cotati Aqueduct; and
- B) Make findings that there is an ongoing emergency need to stabilize dangerous conditions resulting from the pipeline corrosion; and
- C) Continue to suspend competitive bidding requirements for emergency flooding repairs (4/5th Vote Required)
- Department or Agency Name(s):** Sonoma County Water Agency
19. Sonoma Disposal Site - Extension of Existing Access Road Easement [2020-0120](#)
- Approve an extension of the Term Easement and Maintenance Agreement with UCC Vineyards L.L.C. to allow continued use of a portion of the existing Sonoma Disposal Site access road. (Second District)
- Department or Agency Name(s):** Transportation and Public Works

20. Receive Report on Required Emergency Work and Make Findings to Extend Emergency Contracting Actions and Waive Competitive Bidding Requirements Pursuant to Public Contract Code Section 22050 Due to the Kincade Fire. [2020-0154](#)

That the Board of Supervisors:

- A) Receive report on required emergency work resulting from the Kincade Fire; and
- B) Make findings that there is an ongoing need to continue emergency actions and for further emergency work resulting from the Kincade Fire; and
- C) Continue to suspend competitive bidding requirements for emergency work.
(4/5th Vote Required)

Department or Agency Name(s): County Counsel, Transportation and Public Works and County Administrator

21. No Parking Restrictions on a segment of Todd Road - Adopt [2020-0227](#)

Adopt an ordinance amending Sonoma County Ordinance No. 2300 to establish no parking restrictions from 2:00 A.M. to 6:00 A.M. on both sides of Todd Road (#6807B) from Postmile 20.13 to Postmile 20.47. (Third District)

Department or Agency Name(s): Transportation and Public Works

APPOINTMENTS/REAPPOINTMENTS

22. Approve the Appointment of Matthew Frazier to the Sonoma County Bicycle and Pedestrian Advisory Committee as the Second District Alternate for a two-year term beginning April 1, 2020 and ending March 31, 2022. (Second District). [2020-0142](#)

Department or Agency Name(s): Board of Supervisors

23. Approve the Reappointment of Karen Collins to the County of Sonoma Parks and Recreation Advisory Commission, expiring on March 26, 2020 (First District). [2020-0194](#)

Department or Agency Name(s): Board of Supervisors

24. Approve the Reappointment of Greg Carr to the Sonoma County Local Task Force on Integrated Waste Management, expiring on April 25, 2020 (First District). [2020-0195](#)

Department or Agency Name(s): Board of Supervisors

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

25. Adopt a Resolution declaring March 2020 as National Professional Social Worker Month in Sonoma County. [2020-0188](#)

Department or Agency Name(s): Human Services and Health Services

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26. Adopt a Gold Resolution Congratulating Simon and Kimberly Blattner on the Honor of being selected as the 2020 Sonoma Alcalde and Alcaldessa. (First District). [2020-0203](#)

Department or Agency Name(s): Board of Supervisors

27. Adopt a Gold Resolution honoring Susan Upchurch on her retirement (Fifth District). [2020-0272](#)

Department or Agency Name(s): Board of Supervisors

28. Adopt a Gold Resolution Recognizing the Sonoma County Chapter of the California Land Surveyors Association and the week of March fifteenth through March twenty-first two thousand twenty as National Surveyors Week. (First District) [2020-0289](#)

Department or Agency Name(s): Board of Supervisors

IV. 10:00 A.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS

(Comments are restricted to matters within the Board's jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Each person is usually granted time to speak at the discretion of the Chair. Any additional public comments will be heard at the conclusion of the meeting. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda.)

III. REGULAR CALENDAR**ITEM #29 WILL BE CONTINUED TO MAY 19, 2020 AT 2:00 P.M.**

29. **8:30 A.M.** - Cannabis Operation at 6095 Bodega Ave. UPC17-0018 [2020-0092](#)

Exercise original jurisdiction over application and adopt a Resolution adopting a Mitigated Negative Declaration and approving a commercial cannabis operation of 10,000 square feet mixed light cultivation, 2,500 square feet of indoor propagation, and associated processing of site-grown cannabis.

Department or Agency Name(s): Permit and Resource Management

11:00 A.M. - CONSOLIDATED FEE HEARINGS

30. Consolidated Fee Hearing Fiscal Year 2020-2021 - Overview [2020-0175](#)

Receive the adjustments to department and agency user fees and charges included in this agenda, reflecting new or updated user fee and charge schedules to be effective on July 1, 2020 unless otherwise noted.

Department or Agency Name(s): County Administrator

31. Consolidated Fee Hearing - Delinquent Unsecured Collection Fee [2020-0080](#)

Approval of Resolution of the Board of Supervisors of the County of Sonoma, State of California, authorizing the Auditor-Controller-Treasurer-Tax Collector's Office to increase the charge for Delinquent Unsecured Collection Fee from \$35 to \$100.

Department or Agency Name(s): Auditor-Controller-Treasurer-Tax Collector

32. Consolidated Fee Hearing - Ordinance Adopting Fee Changes for the Assessor's Office (first reading) [2020-0031](#)

Adopt a resolution introducing, reading the title and waiving further reading of a proposed ordinance to adjust fees for products and services to reflect the reasonable cost of services provided by the Assessor's office as authorized by state law, effective July 1, 2020.

Department or Agency Name(s): Clerk-Recorder-Assessor

33. Consolidated Fee Hearing - Jail Booking Fee Effective July 1, 2020 [2020-0056](#)

Adopt a resolution setting the contingent Criminal Justice Administrative Fee (Jail Booking Fee) at \$212.34 per applicable booking, effective July 1, 2020. This fee is only billable to arresting agencies if the State does not fully fund the County's booking fee revenue allocation through Public Safety Realignment in Fiscal Year 2020-21.

Department or Agency Name(s): County Administrator

34. Consolidated Fee Hearing - Health Services Fees [2020-0060](#)

Adopt a resolution establishing new and amended fees to recover the reasonable cost of providing services including fees associated with Environmental Health and Safety, Public Health Laboratory, and Tobacco Retailer Licensing for the Department of Health Services effective July 1, 2020.

Department or Agency Name(s): Health Services

35. Consolidated Fee Hearing - Fee Changes for Sheriff-Coroner's Office [2020-0123](#)

Adopt a resolution introducing, reading the title of, and waiving the reading of a fee ordinance modifying fees to recover the cost of the services provided by the Sheriff-Coroner's Office effective July 1, 2020.

Department or Agency Name(s): Sheriff's Office

ITEM #36 REMOVED FROM THE AGENDA

36. Consolidated Fee Hearing - Proposed FY20-21 Fee Schedule for Airport Land and Facility Use [2020-0085](#)

Adopt a Resolution establishing reasonable rates and charges for the use of land and facilities at the Charles M. Schulz - Sonoma County Airport effective July 1, 2020.

Department or Agency Name(s): Transportation and Public Works

37. **11:30 A.M.** - Novel Coronavirus Threat Update [2020-0299](#)

Receive a staff update on the Novel Coronavirus threat and current response activities.

Department or Agency Name(s): Emergency Management and Health Services

38. Proposed COVID-19 Eviction Defense Urgency Ordinance [2020-0324](#)

Adopt Proposed COVID-19 Eviction Defense Urgency Ordinance

Department or Agency Name(s): County Counsel

39. Permit and Resource Management Department: Review and possible action on the following: [2020-0206](#)

Acts and Determinations of Planning Commission/Board of Zoning Adjustments

Acts and Determinations of Project Review and Advisory Committee

Acts and Determinations of Design Review Committee

Acts and Determinations of Landmarks Commission

Administrative Determinations of the Director of Permit and Resource Management

(All materials related to these actions and determinations can be reviewed at:

<http://sonomacounty.ca.gov/PRMD/Boards-Commissions-and-Committees/>)

Department or Agency Name(s): Permit and Resource Management

V. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS

VI. PUBLIC COMMENT ON CLOSED SESSION ITEMS**VII. CLOSED SESSION CALENDAR**

40. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). 1 Case. [2020-0293](#)

41. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to Government Code Section 54956.9(d)(4). 1 Case. [2020-0294](#)

VIII. REPORT ON CLOSED SESSION WILL BE HELD AT THE NEXT REGULAR MEETING**IX. ADJOURNMENT**

NOTE: The next regular meeting will be held on April 7, 2020.

(All dates are tentative until each agenda is finalized)